

MENOKEN GROVE PICNIC PARK
BOARD MEETING MINUTES
Date: May 13, 2017
At: Menoken Grove

Present:
Margaret Wood
Bob Blotsky
Sean Agnew
Shirley Ryberg
Karen Kershaw

Absent:
Fred Johnson

The meeting was called to order by President Margaret Wood at 2:09 p.m.

Motion was made by Agnew/ Blotsky to approve the minutes from the April 17, 2017 meeting.
MC

Shirley Ryberg presented the Financial Report as of April 30, 2017, showing a balance of \$5,117.22. Motion was made by Blotsky/Agnew to approve the Financial Report as presented.
MC

UNFINISHED BUSINESS:

- Abate paid \$200 deposit.
- NA paid \$400 deposit.
- Paid Trent Schweitzer \$1,200 for stump removal.
- Karen will call Angie Wagner for a copy of her Insurance -\$100,000 liability.

Motion made by Agnew/Blotsky to have Tim Mattson do the mowing for \$200 per time. MC

NEW BUSINESS:

Shirley will call Josh Shipley of Shipley Electric and see if they will honor last year's quote of \$2,562.00 for electrical work.

Raffle Tickets –

- ∴ Shirley got the permit to do the raffle.
- ∴ Bob will have Image Printing print the tickets.

Motion by Ryberg/Agnew to sell each ticket for \$10 or a book of 5 for \$40. MC

Summerfest Games-

- Swimming pool/ducks
- Ring toss/jar rings
- Dave Ennen – hayrides
- Balloons/darts
- Bean bag toss
- Horse shoes
- Minnows/ping pong balls
- Scavenger hunt

Summerfest Admission: \$10 – 18 yrs. & up
\$5 – ages 6 to 17
Free – 5 & under

Camping: \$10 per night/camper – Can start Camping at 5 p.m. Friday.

*Bake Sale

*T-shirts and Can cozies (left over from last year)

*Chuck wagon – Four Winds Auction/Thompson

*Print off Summer Fest Flyers and hand them out.

Margaret Wood will talk to Karen Dunlap to update the Facebook Menoken Grove Website.

Shirley Ryberg brought up the suggestion to start charging the 3 day weekends (currently \$250 fee) an additional camping fee of \$10 per night/camper. Bob suggested increasing the fee an additional \$100. This would go into effect for the 2018 Camping Season. This item was tabled until the next board meeting.

Margaret Wood suggested asking Burleigh County 4 – H to deed over the land to the Menoken Grove Corporation. This item was tabled until the next board meeting.

Following are the Rentals for 2017:

- MAY 26-29 – KERSHAW FAMILY
- JUNE 8-11 – ABATE WEEKEND (\$750 fee)
- JUNE 16-18 - NA CAMPOUT
- JUNE 24-25 – JIM BASHUS
- JULY 15-16 – ANGIE WAGNER
- JULY 21-23 – SUMMERFEST
- JULY 28-30 – NA CAMPOUT
- AUGUST 18-20 – ABATE FAMILY CAMP (\$250 fee)
- SEPTEMBER 1-4 – TESTI FESTI
- SEPTEMBER 15-17 – CHRISTI THOMPSON

OTHR BUSINESS:

Next meeting will be Sunday, July 9, 2017 at 4:00 p.m.

The meeting adjourned at 3:00 p.m. in motion by Agnew/Blotsky. MC

Respectfully submitted,

Karen Kershaw